

Arlington Cultural Council Minutes

September 10, 2018, 7:30-9pm

Town Hall Annex, 1st Floor Conference Room

Attendance:

Member Name	Present?	Member Name	Present?
Lisbet Taylor, Co-Chair	yes	Becky Holmes-Farley, Corresponding Secretary	yes
Kimberley Harding, Co-Chair	yes	Asia Kepka	yes
David Harris, Publicity Coordinator	yes	Jeff Timperi, Treasurer	yes

The meeting was called to order at 7:35p.

1. Approval of August 13 minutes – approved unanimously.
2. Treasurer's Report
 - a) Grantee documents
 - APA: Cecily Miller has yet to complete paperwork. David will send her an email saying Friday is the deadline, with a cc to Adria Arch.
 - Claudia Donnet has submitted her paperwork. The performance will happen in October or November. She is still trying to raise additional funds -- \$2,000 is needed.
 - b) Meeting with Town fiscal officer re ACC 2019 grant amount
 - Jeff will schedule a meeting with Town Comptroller this week or next to figure out 2019 grant allotment.
3. ACC-ACAC Alliance
 - a) The new website, ArtsArlington.org, is up and running. Webmaster Amy Mongeau has worked on the site.
 - Comment: One must scroll a bit too much when using a phone app.
 - The Oct. 15 deadline does not appear in the guidelines! Dave will ask Amy to add it to on the ACC site;**Action Item: Dave will put all upcoming dates relevant to the new grant cycle into the calendar.**
 - b) Use of \$5,000 granted to ACC from Town through ACAC
 - Ali and Jennie were going to discuss this issue with MCC. In his meeting with the Town Comptroller, Jeff will bring up the issue of the \$5,000, the fact that it must be entered in the Council's revolving fund, and to avoid conflict of interest, that it cannot be awarded to

any ACAC entities, as the Council is now a part of ACAC. He will first consult with Adria and Stephanie, re the answer from MCC about this. In order to proceed with the 2019 grantmaking schedule, the Council needs the answer.
 -- The Town funds need to be spent by June 30. As having a 2nd grant program is not really in our capacity, we'll have to wait and see what the mechanics will be.

4. TOWN DAY: Discussion of activities for ACC-ACAC.
 - a) The calendar is covered. – It will be displayed on the oversized screen at the booth.
 - b) Materials to distribute? People can be directed to artsarlington.org on the two computers at the booth to “join us” and be added to the newsletter under “About Us,” thereby capturing email addresses.
5. 2019 grant cycle
 - a) Publicity -- David:
Publicity for 2019 Guidelines: The Advocate published ½-page + FB + Your Arlington + mailchimp.
 - b) Applicant Information meeting, Sept. 17, 7-8:30pm, Arlington Senior Center Art Room, 27 Maple St. Lisbet, Dave and Kimberley will host the meeting.
6. Liaison check-ins re Grantee status on projects/Final Reports/etc.
 - a) Correspondence with Grantees re ArtsArlington.org calendar: Becky sent out information to all grantees re how to post events.
 - b) Art in Windows project: There was a lack of clear accountability for each step of the project.
 - Dave had told Adria he would publicize the project, but was unable to follow through;
 - Adria ended up getting an article published locally.
 - If ACC does another project, we need to assign a project lead, writing up exactly how it will be publicized and all logistics.
7. Date of October ACC meeting (2nd Monday - October 8 - is Columbus Day holiday) TUESDAY, OCTOBER 9.
Action Item: Lisbet will book room.
8. Other Business – new prospects for membership. Becky will follow up with Elissa (sp?) Hupp and Heidi Kendig (about to be a new mom, so had said at last month’s meeting that she would not be immediately available).

The meeting was adjourned at 8:40pm.

GRANTEE GRID

Grantee	Project Title	Award	Liaison	Date	W-9	Grant Agrmt	Final Rept	Notes
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Arlington Center for the Arts (Sarah Buyer)	I'm New Here: Perspectives on Migration	\$800	Becky	Oct. 27, 7:30p	yes	yes		In new space at 20 Academy St.
Arlington Center for the Arts	Artist Survival Series	\$500	Becky	3/10&24; 4/14	yes	yes	YES	At Old Schwamb Mill. Completed programs. 55 artists attended and two additional artists were involved. Very well received.
Arlington Cultural Council	Art in Windows Initiative - pilot	\$793	Asia	May-Dec.	yes	yes		4 adults + 2 teenagers
Arlington Philharmonic Soc.	Almost-Spring Concert	\$1,000	Dave	Mar. 11	yes	yes		
Arlington Public Art	Pathways: Art on the Minuteman Bikeway	\$1,000	Dave	April-Nov 2018				
Claudia Donnet	Middle Eastern Dance	\$600	Jeff	Fall 2018	yes	yes		
Courtney Sundell	Public Art at Magnolia Park	\$500	Kimberley	Summer 2018	yes	yes		Project nearly complete. Opening event Aug. 12
Cyrus Dallin Art Museum	Restoration and Unveiling	\$1,000	Kimberley	Oct.	yes	yes	?	Restoration is going well. Talk in Oct.
Dan Fox	Workshop and Jam Session	\$1,500	Jeff	Apr. 28-29	yes	yes	YES	COMPLETED.
Delvena Theatre	Isabella	\$400	Lisbet	Nov. 8	yes	yes		
Emily Calvin-Bottis	Talking Chair	\$774	Kimberley	Month of April -- opening: 4/5	yes	yes	?	20 poets responded. Opening: April 5: 3-3:30p. On display month of April. COMPLETED.
[Family Folk Chorale]	[Family Folk Chorale]	[\$750]	Jeff	--	--	--	--	Revised project DECLINED.
Gail McCormick	Our Changing Town	\$800	Lisbet	Mar 20-Apr 26 -Reception March 22	yes	yes	YES	Reception: March 22 – ATH 2 nd Flr., 5-7p .
Marion Carroll	Music to Cure MS	\$500	Asia	10/28	yes	yes		3-5p, Park Ave. Congregational Church
Paul Marotta	Arlington Seniors Story Wall	\$1,500	Asia	10/22/18	yes	yes		Monday 10/22, 6-8p. Town Hall. Up for 2 months, then travels locally.
Robbins Library	Arlington Author Salon	\$900	Asia	Quarterly. Oct 4 is last one.	yes	yes		most recent: 7/12, 7:30p, Kickstand Cafe
Thompson School PTO	Art of Ancient Greece and Rome	\$595	Dave	Jan-2018	yes	yes	YES	Project Completed.
Tommy Rull	A Musical Journey Through the Years	\$150	Becky	March 29	yes	yes	YES	Completed. Final Report Received. 22 attendees at Senior Center, mostly women. Well received.

True Story Inc.	The Listening Project	\$1,000	Lisbet	Spring 2018 (4 events) 4/17; 7/11	yes	yes	Last year's final event postponed to May 1 st due to 3 rd Nor'easter – final rept submitted; 4/17 Robbins 7pm; 7/11 Robbins, 7pm. Lisbet waiting to hear back if project is complete.
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UPCOMING ACC MEETINGS:

ACC MEETING: October 9. Location T/B/Confirmed

September 17: Applicant Information Meeting, 7-8:30pm, Senior Center Art Room, 27 Maple Street

ACC Presentation Meetings (Lyons Hearing Room, ATH, 2nd Flr): Monday, October 29, 7-8:30pm; Thursday, November 1, 7-8:30pm

UPCOMING GRANTEE EVENTS:

October 4: Arlington Author Salon

October 22: Paul Marotta Sr. Story Wall, Town Hall, 6-8p

October 27: ACA Grand Opening of new space + "I'm New Here" exhibit, 20 Academy St., 7:30p

Submitted by Lisbet Taylor, 9/19/18